

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING

Wednesday, August 13, 2008-- Room 101, Town Hall

Chair Peg Brown called the meeting to order at 7:06 pm.

Members Present: Peg Brown, Chair; Jane Audrey-Neuhauser, clerk(hold-over member); Mike Chambers; Dave Hull, Vice Chair; Rick Lefferts,; Doug Moore, Treasurer

Members Absent: Ariel Hoover (Robert Moore will replace Ariel until she returns from China)
There is currently no representative from the Planning Board and from the Capital Planning Committee.

Also in attendance: No visitors

The minutes from the July 16, 2008 CPC meeting were approved as amended. Peg will file the minutes in the COA office.

Peg reviewed the conflict of interest concerns and explained what action committee members would need to take if related issues came before the CPC.

Peg brought to the committee's attention articles and sprinkler bid public notices which were in the Beacon Villager.

PROJECT PROCESS from 2007-08 cycle

All letters of condition from the project proponents have now been received.

Mike Chambers expressed concern that the two separate sprinkler projects are being combined. Peg explained that the Crowe Park group needs to follow the legal notice and sealed bid process. Mike will talk with Cathy O'Dea and Paul Camille to try to sort out the process. One suggestion was to see what happens when the sealed bids are opened, since the bids may turn out to be just as the proponent was anticipating.

APPLICATIONS for 2008-09 cycle

Applications have been distributed at Library and Town Hall and articles have been in the Beacon Villager and Action Unlimited.

There are several groups that have expressed some interest, but as yet no applications have been received. The deadline is September 5th (The first Friday in Sept.)

REVISION of APPLICATION FORMS and APPLICATION PROCESS

Peg has been working on making significant revisions. Among other changes, the General Criteria Checklist will be eliminated and the pertinent items included in the area-specific criteria.

ANNUAL REPORT

Through the next couple of months, it would be a good idea to compile a record of what has

occurred, progress of projects, financial information, etc. This would be the third piece of the Community Preservation Plan.

DESIGNATION OF ROLES (OFFICERS) FOR NEXT YEAR

The following officers were nominated and elected by the committee:

Chairperson – Doug Moore

Vice Chair – Dave Hull

Treasurer – Rick Lefferts

Clerk -- Jane Audrey-Neuhauser

PUBLIC HEARING for CPC – Wednesday, Nov. 12 at 7:30pm

Comments on CPC Plan and application process

Report on the progress of projects from 2008 Town Meeting

Introduce project applications for the next cycle

The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETINGS: 7:00pm, Wednesdays September 10, and September 24, 2008 at the Town Building Room 101.